

07/22/2010 10:30AM

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SUTTELL & HAMMER, P.S.
 Bellevue, WA 98004
 1450 114th Ave SE Suite 240 (Conifer Building)
 T: (425) 455-8220
 F: (425) 454-7884

Client: C0293102 - HSBC BANK NEVADA, N.A.

Status: 521

Receiving Atty:

Type:

Sort Order: None

Responsible Atty/Collector: WILLIAM G SUTTELL

Account Number: 143664
 Network ID: N00000021487113

Other Account Number:
 Original Creditor:

Debtor 001

Name..... LAURA M VANCE
 Alias.....
 Address 1..... 628 E OLYMPIC AVE
 Address 2.....
 City, State & Zip... SPOKANE, WA 99207-3340
 County..... SPOKANE
 Salutation.....
 Invalid Address..... False
 Driver's License #.....

Relationship..... Primary
 DOB..... 03/29/1971
 SSN.....
 Phone 1.....
 Phone 2.....
 Fax.....
 EMail.....
 Cell Phone.....
 Memo.....

Bankruptcy Information

Court Name.....
 Court File Number.....
 Bankruptcy Type.....

Court File Date.....
 Bankruptcy Status.....

Bank Information

Name.....
 Name2.....
 Address 1.....
 Address 2.....
 City, State & Zip...
 County.....
 Contact.....

Phone 1.....
 Phone 2.....
 Fax.....
 Checking Account.....
 Savings Account.....

Employment Information

Name.....
 Name2.....
 Address 1.....
 Address 2.....
 City, State & Zip...
 County.....
 Phone.....
 Fax.....
 Contact.....

Hire Date.....
 Ending Date.....
 Salary..... 0.00
 Salary Frequency.....



Suttell 0001

Client: C0293102 - HSBC BANK NEVADA, N.A. Status: 521
Receiving Atty: Type:
Sort Order: None Responsible Atty/Collector: WILLIAM G SUTTELL

User Fields

Account	000	
	NAN Subcode	RMS
	NAN Client	C0293102
	Credit Grantor	HSBC BANK NEVADA, N.A

Suttell 0005

Client: C0293102 - HSBC BANK NEVADA, N.A.

Status: 521

Receiving Atty:

Type:

Sort Order: None

Responsible Atty/Collector: WILLIAM G SUTTELL

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
143664.001	07/30/08 4:31p	Stat Chng From: 470-GARNISHMENT ISSUED - To: 469-GARNISHMENT SERVED	KAF	07/30/2008
143664.001	07/30/08 4:31p	Status Date Was: 07/03/2008	KAF	07/30/2008
143664.001	08/04/08 3:16p	d says poe is inactive and she is not employed there any longer. husband is cashing out pension and they will pif at that time. don't have exact date. web to follow up	MSC	08/04/2008
143664.	08/05/08 10:15a	[NAN-210]Debtor Called In No Result - TrxUploaded=08/05/2008 18:05:30	MSC	08/05/2008
143664.001	08/05/08 10:16a	d says it will be about 7-10 biz days for paperwork to go thru for d's husband to cash out pension and pay us. web	MSC	08/05/2008
143664.001	08/07/08 5:11p	Rec'd EXC from D - Husband rec's unemployment compensation.	TJM	08/07/2008
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
143664.	08/14/08 11:16a	[NAN-210]Debtor Called In No Result - TrxUploaded=08/14/2008 18:05:56	MSC	08/14/2008
143664.001	08/14/08 11:16a	tt d, says will have funds to pif on 8/15	MSC	08/14/2008
143664.	08/20/08 11:08a	[NAN-210]Debtor Called In No Result - TrxUploaded=08/20/2008 16:24:47	MSC	08/20/2008
143664.001	08/20/08 11:08a	tt d's husband, sending cashiers ck f/ pif today	MSC	08/20/2008
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Suttell 0011

Client: C0293102 - HSBC BANK NEVADA, N.A.
 Receiving Atty:
 Sort Order: None

Status: 521
 Type:
 Responsible Atty/Collector: WILLIAM G SUTTELL

143664.001

09/23/08 2:27p

RCVD CALL FROM GD STATING D IS NOT
 EMPLOYED WITH SPOKANE IMAGING. BUT THE
 BUSINESS NAME IS EMPIRE HEALTH SERVICES
 5094734935

KAF

09/23/2008

143664.

10/21/08 1:59p

[NAN-210]Debtor Called In No Result - Comment=tt d's
 husband. claims atty paid us off. told him to have his atty
 provide proof - TrxUploaded=10/21/2008 16:08:44
 Phone Number 1 Was: 9994896167

MSC

10/21/2008

MSC

10/21/2008

143664.001

12/08/08 5:05p

tt d's husband, says he paid us off w/ cashier's ck, i told him
 we did not rec'v pif and if he had any other questions or
 comments he would need to direct correspondence thru the
 palmer firm

MSC

12/08/2008

143664.001

12/08/08 5:07p

JKS - do we have any unidentified checks that come close to
 this balance? \$3769.78 - EmailedOn=12/08/2008 by MSC

MSC

12/08/2008

143664.

12/08/08 5:09p

[NAN-210]Debtor Called In No Result - Comment=-
 TrxUploaded=12/09/2008 16:13:17

MSC

12/08/2008

143664.001

12/08/08 5:12p

jeff - is there any way you can provide copies of pymts
 received? - EmailedOn=12/08/2008 by MSC

MSC

12/08/2008

Suttell 0012

Status: 521

Type:

Responsible Atty/Collector: WILLIAM G SUTTELL

[illegible]

Suttell 0013

Status: 521
Type:
Responsible Atty/Collector: WILLIAM G SUTTELL

Suttell 0014

Client: C0293102 - HSBC BANK NEVADA, N.A.

Status: 521

Receiving Atty:

Type:

Sort Order: None

Responsible Atty/Collector: WILLIAM G SUTTELL

Case Number	Date/Time	Description	Collector	Date
143664.001	10/20/09 2:53p	Liz- @ Quicken Loans called requesting payoff, advised we needed authorization to send payoff	MTC	10/20/2009
143664.001	10/22/09 6:36p	Rec'd authorization from D for broker to send payoff	MTC	10/22/2009
143664.	10/22/09 6:38p	PAYOFF Document Printed.	MTC	10/22/2009
143664.	10/22/09 6:38p	Flash2 Was: All to MTC	MTC	10/22/2009
143664.	11/10/09 10:50a	Action: 11/10/2009 12:00 AM PD Locate post judgment debtor AssignedTo: COL Court: SPOKAN Cancelled CM-Completion: 11/10/2009 03:31 P By: MZR	MZR	11/10/2009
143664.	11/10/09 3:32p	Action: 11/12/2009 01:30 PM SP SUPP PROCEEDINGS DE WITH SUBPOENA - SUP PRO SERED - AssignedTo: WGS Court: SPOKAN Cancelled CM-Completion: 11/16/2009 11:15 A By: MTC	MZR	11/12/2009
143664.001	11/14/09 11:04a	Cost \$69.50 PSF: Process Service Funded By: Firm Oper Acct "Debtor: 001" [poj] T#2113295	NJU	11/14/2009
143664.	11/14/09 11:04a	Process Server: ABC2 Process Server Debtor: 001: VANCE/LAURA M Claim: 001: 5440455003320507 Comments: Served on JOHN DOE- REFUSED NAME HUSBAND/CO-RESIDENT A white male approx. 5'6"-5'8" in height weigh	NJU	11/14/2009
143664.	11/16/09 11:01a	Michael Kinkley (DA1002) added.	MTC	11/16/2009
143664.001	11/16/09 11:15a	Stat Chng From: 160-EX EXAMINATION OF D PLANNED - To: 417-HC-HOLDING FOR CLIENT	MTC	11/16/2009
143664.001	11/16/09 11:15a	Status Date Was: 09/23/2009	MTC	11/16/2009
143664.	11/16/09 11:15a	Action: 11/23/2009 12:00 AM CD COURT DATE Special Set SP 11/18- Kinkley - AssignedTo: WGS Court: SPOKAN Cancelled CM-Completion: 12/08/2009 01:51 P By: MTC	MTC	11/23/2009
143664.	11/16/09 11:16a	Action: 11/18/2009 12:00 AM CD COURT DATE Special Set SP- Judge Please 1:30pm (509) 477-4709 - - AssignedTo: WGS Court: SPOKAN Cancelled CM-Completion: 12/08/2009 01:51 P By: MTC	MTC	11/18/2009
143664.001	11/16/09 12:51p	PER MTC, PREPPED LETTER TO ATTORNEY RE: SUPPLEMENTAL PROCEEDING	DFK	11/16/2009

Suttell 0015

Client: C0293102 - HSBC BANK NEVADA, N.A. Status: 521
 Receiving Atty: Type:
 Sort Order: None Responsible Atty/Collector: WILLIAM G SUTTELL

143664.001	11/17/09 11:16a	checked NAN.NET, no pmt posted	NJU	11/17/2009
143664.	11/17/09 1:22p	Flash2 Was: Notify MTC of payment	MTC	11/17/2009
143664.	11/17/09 1:22p	Image added with a description of: Letter to Atty	MTC	11/17/2009
143664.	11/18/09 12:34p	Image added with a description of: Special Set Hearing]	DWK	11/18/2009

143664.	11/18/09 6:32p	Image added with a description of: Memo from D atty and Check Copy	MTC	11/18/2009
143664.001	11/19/09 11:19a	MER, please call court and tell them that SP is stricken - EmailedOn=11/19/2009 by ILH	ILH	11/19/2009
143664.001	11/19/09 11:20a	jks, the check that was applied to account 150897 should have been applied to this account. - Please re-apply it. - EmailedOn=11/19/2009 by ILH	ILH	11/19/2009
143664.001	11/19/09 11:21a	Liz, please prep full sat immediately, give to MTC to sign. - EmailedOn=11/19/2009 by ILH	ILH	11/19/2009
143664.	11/19/09 11:22a	FULLSAT TTH PP Document Printed.	EAH	11/19/2009
143664.001	11/19/09 11:25a	Int \$66.19 From:06/13/2008 Thru:08/26/2008 [poj] T#2119875	JKS	08/26/2008
143664.001	11/19/09 11:25a	Last Int. Update Was: 06/13/2008	JKS	11/19/2009
143664.001	11/19/09 11:25a	Last Payment Was: 05/19/2007	JKS	11/19/2009
143664.001	11/19/09 11:25a	PMT \$3610.57 Cashiers Check [Settlement] Paid by:LAURA M VANCE. Debtor:001. [Prin:-2475.38] [Int:-66.19] [Fees:-487.90] [Costs:-581.10] [DueFirm:666.48] [DueClient:2944.09] ReleaseOn:11/19/2009 [poj] T#2119876	JKS	08/26/2008
143664.	11/19/09 11:25a	Action: 12/10/2009 12:00 AM CF CLOSE FILE sif- AssignedTo:WGS Court:SPOKAN Advanced AD-Advance: 01/26/2010 03:19 P By: TZH	JKS	12/10/2009
143664.	11/19/09 11:25a	[NAN-5H0*80]Settlement - TrxUploaded=11/19/2009 16:44:30	JKS	11/19/2009
143664.001	11/19/09 11:28a	CALLED COURT AND LEFT MESSAGED STRIKING AS REQUESTED BY ILH	MZR	11/19/2009
143664.	11/19/09 11:30a	Image added with a description of: Full Satisfaction of Judgment	DWK	11/19/2009

Suttell 0016

Client: C0293102 - HSBC BANK NEVADA, N.A.

Status: 521

Receiving Atty:

Type:

Sort Order: None

Responsible Atty/Collector: WILLIAM G SUTTELL

143664.	11/19/09 11:30a	FULLSATCOVERLTR Document Printed.	EAH	11/19/2009
143664.001	11/19/09 1:10p	tried WGS on batphone	ILH	11/19/2009
143664.	11/19/09 3:14p	PLEADING FORM WASH Document Printed.	DFK	11/19/2009
143664.001	11/19/09 3:57p	PER MTC, PREPPED REPLY RE: TERMS AND DECLARATION OF MTC IN SUPPORT	DFK	11/19/2009
143664.	11/19/09 4:06p	DEC MAIL PP Document Printed.	DFK	11/19/2009
143664.	11/19/09 4:08p	CLK LTR DFK NJ Document Printed.	DFK	11/19/2009
143664.	11/19/09 4:43p	Image Imported with a description of: Reply Re: Terms & Dec. of MTC	DFK	11/19/2009
143664.001	11/19/09 4:43p	SENT REPLY RE: TERMS, DECLARATION OF MTC, AND DEC. MAIL TO THE COURT FOR FILING VIA UPS. SENT COPIES TO ATTORNEY VIA UPS	DFK	11/19/2009
143664.001	11/20/09 7:28a	i em'd jeff to see if i could get bank info f/ payments made to client. i was going to use it to bg - d. they we're not paid off. - EmailedOn=11/20/2009 by MSC	MSC	11/20/2009
143664.001	11/23/09 11:38a	MAILED FULL SAT TO ATTORNEY	DFK	11/23/2009

Suttell 0017